

公 共 啟 事 PUBLIC NOTICES

NOTICE OF INTENTION TO ISSUE NEW SHARE CERTIFICATES

NOTICE is hereby given that application has been received by the following Company for the issue of new certificates in respect of the following share certificates which have been declared lost:

THE HONG KONG AND CHINA GAS COMPANY LIMITED (Company No.: 117620)

<i>Applicant</i>	<i>Registered Holder</i>	<i>Certificate No.</i>	<i>No. of Shares</i>	<i>Class of Shares</i>
Ip Woon Shun	Franklin Raymond Deceased	CG05321866-86	@1,000	Ordinary
—do—	—do—	CG05321887	@382	Ordinary
—do—	—do—	CG70073425-6	@1,000	Ordinary
—do—	—do—	CG70073427	@138	Ordinary
—do—	—do—	CG70095597	@2,352	Ordinary
—do—	—do—	CG70119370	@2,845	Ordinary
Ng Wing Wah William	Kwan Pui Yee Deceased	CG70100138	@3,519	Ordinary
—do—	—do—	CG70112002	@3,871	Ordinary
—do—	—do—	CG70123973	@4,258	Ordinary
—do—	—do—	CG70136044	@4,684	Ordinary
—do—	—do—	CG70148400	@5,152	Ordinary

AND TAKE NOTICE that the above-mentioned Company may issue a new certificate/new certificates on application under section 163 of the Companies Ordinance if:

- (a) a notice is published under section 164(2)(b) and the notice has been made available on the Company's website throughout a period of at least 3 months and published in the Gazette in accordance with section 164(3); and
- (b) the Company has not received notice of any other claim in respect of the shares.

We certify that the above-mentioned Company has delivered a copy of the above Notice to the Stock Exchange of Hong Kong Limited and that an authorized officer of that company has certified to the Company in writing that the said copy of the Notice is being exhibited in accordance with the provisions of section 164(5) of the Companies Ordinance.

Date: 4 September 2020

Computershare Hong Kong Investor Services Limited
Share Registrar of The Hong Kong and China Gas Company Limited